

Posted 10-13-05

TOWN COUNCIL MEETING

October 18, 2005 - 7:00 p.m.

Town Council Chambers

A G E N D A

BOARD OF LICENSE COMMISSIONERS

1. Call to Order

2. Pledge of Allegiance

3. Minutes

a. August 16

b. September 20

4. Application for Victualling License

a. Lighthouse Refreshments d/b/a/ Del's Lemonade

b. Starbucks Coffee: 622 George Washington Highway

c. Cinemaworld: 622 George Washington Highway

5. Application for Class F

a. Church of St. Basil the Great for event on November 26, 2005 from 8:00 p.m. to 12:00 a.m.

b. Church of St. Basil the Great for event on December 31, 2005 from 8:00 p.m. to 1:00 a.m.

6. Surrender of Class D License by Albion Social Club

7. Application for Gameroom License

a. Cinemaworld: George Washington Highway

TOWN COUNCIL

A. Call to Order

Citations to the Lincoln Library in celebration of their 25th Anniversary.

Presentation on the Lonsdale Bleachery Project

B. Consent Agenda

All items listed with an asterisk (*) are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the

agenda.

C. Public Comment

D. Minutes (*)

- 1. May 2 – Special Meeting**
- 2. May 2 – Public Hearing**
- 3. August 16 – Regular Meeting**
- 4. September 8 – Ordinance Committee**
- 5. September 19 – Claims Committee**
- 6. September 19 – Worksession**
- 7. September 20 – Regular Meeting**

E. Appointments

- 1. Sewer Appeals Board – District 1**
- 2. Conservation Commission – District 4**
- 3. Conservation Commission – District 5**
- 4. Ratify Tax Assessor**
- 5. Parks and Recreation – Lonsdale Park District 2**
- 6. Municipal Court Judge**
- 7. Municipal Court Clerk**
- 8. Ratify Appointment to Lincoln Park Advisory Committee**
- 9. Tenant Board – District 2**
- 10. Housing Authority – District 2**

F. Consideration of Monthly Bills (*)

- 1. Accounts Payable – Library: \$**
- 2. Accounts Payable – School: \$**
- 3. Accounts Payable – Town: \$**
- 4. Direct Pay - \$**

G. Unfinished Business

1. Claims Committee Report

- a. Carol A. Beagan**
- b. Michael J. Alexander**
- c. Peter E. Pare**
- d. Warren R. Wolf Attorney for Earline S. Proctor**
- e. Sonja L. Deyoe Attorney for Victoria Arocho**
- f. Catherine A. Sammartino Attorney for Steven Assaiante**

2. Ordinance Committee Report

Ordinances – vote on Ordinances for consideration and/or passage
none

Resolutions – vote on Resolutions for consideration and/or passage

- a. Resolution 05-18: Ballot Question regarding Financial Town Meeting**

3. School Facilities update

- a. Professional Services Supplement**
- b. Change Order**

4. H & H Screw Property

H. New Business

1. Resolutions introduction for Referral to Committee

- a. Resolution 05-23: Lonsdale Redevelopment Plan**
- b. Resolution 05-24: Charter Review by outside consultant**

2. Ordinance introduction for Referral to Committee (none)

3. Claims for Referral to Committee (*)

- a. Michael Kelly for RI Builder's Association**
- b. Michael Kelly for RI Builder's Association**
- c. CCS Company**
- d. Carol Beagan**

4. Ratify Purchase and Sales Agreement for Camp Meehan Property

5. Ratify Lease Agreement with CCRI

6. Pole Placement (*) from Narragansett Electric to relocate one joint pole on Anna Sayles Road

7. Petition for Road Abandonment

a. Petition from Gail Brule and Paul A. Brule to abandon of the northerly portion of Church Street

8. Reschedule November Council Meeting

9. Public Safety – Lincoln Police

10. Solicitor Update

a. Law suit previous Finance Director

b. Class Action Motor Vehicle Law Suit

c. Active Supreme Court Cases

11. Zone Change: Schedule Public Hearing, Authorize advertising

Applicant:

Address: 143 Reservoir Ave

Plat 6 Lot 437 Change from BL-0.5 to RG – 7

I. Communications - (*)

1. State Mandated Financial Reports

a. Town

b. School

c. Water Department

2. James Goldman, Chairman of the Conservation Commission

3. Stephen Woerner, Finance Director

4. RI DEM

5. Town of Westerly

6. James Goldman

7. James Goldman

8. Town of Coventry

9. Town of North Kingstown

10. Steven Carvalho

11. Arthur H. Fletcher

12. Town of Glocester

13. Town of South Kingstown

14. Sue P. Sheppard

15. Rena Clark, Vice President of Community Affairs & Corporate Philanthropy

J. Bids

1. Fire/Rescue Radio Upgrade

2. Town Calendar 2006

3. 2006 Ford F-450 4x4 SD Regular Cab

4. 2006 Ford F-350 4x4 SD Crew Cab

5. 2006 Ford F-150 4x4 Regular Cab Stylside

K. Reports (*)

1. Town Administrator

L. Tax Abatements (*)

\$59,782.60

M Councilor Comment

Adjourn